

# MANAKSIA COATED METALS & INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001  
Corporate Identity Number : U27100WB2010PLC144409  
Phone : 91-33-2231 0050/51/52, Fax : 91-33-2230 0336

Sec/Coat/103

Dated: 07.02.2017

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Sir,

Outcome of Board Meeting held on 7<sup>th</sup> February, 2017

Please note that the Board of Directors of the Company at its meeting held today, which commenced at 4.00 P.M. and concluded at 5.15 P.M., has inter-alia, transacted the following business(es):

- (a) considered, approved and adopted the Un-audited Financial Results (both Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2016. A copy of the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016 along with the Limited Review Report of Statutory Auditors thereon is enclosed for your reference and record.
- (b) accepted resignation of Ms. Ritu Agarwal, Company Secretary and Compliance Officer of the Company with effect from close of business hours of 23<sup>rd</sup> February, 2017.
- (c) granted in-principle approval for incorporation of a wholly owned subsidiary company in Singapore.

Thanking you,

Yours faithfully,  
For Manaksia Coated Metals & Industries Limited

*Ritu Agarwal*

Ritu Agarwal  
(Company Secretary)  
Membership No.: A39155



Encl: a/a

# S. K. AGRAWAL & CO.

Chartered Accountants  
Firm Registration No. 306033E

SUITE NOS : 606-608  
THE CHAMBERS, OPP. GITANJALI STADIUM  
1865, RAJDANGA MAIN ROAD, KASBA  
KOLKATA - 700 107  
PHONE : 033-4008 9902/9903/9904  
FAX : 033-40089905, Website : www.skagrawal.co.in

## REVIEW REPORT TO THE BOARD OF DIRECTORS OF MANAKSIA COATED METALS & INDUSTRIES LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Manaksia Coated Metals & Industries Limited ("the Company"), for the quarter and nine months ended 31st December, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.

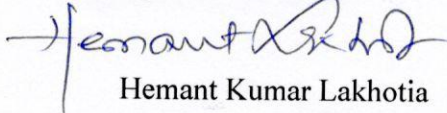
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Standalone Unaudited Financial Results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Kolkata  
Dated: 7<sup>th</sup> February, 2017

For S K AGRAWAL & CO.  
Chartered Accountants  
Firm Registration No.-306033E

  
Hemant Kumar Lakhotia  
(Partner)  
Membership No. 068851

# S. K. AGRAWAL & CO.

Chartered Accountants  
Firm Registration No. 306033E

SUITE NOS : 606-608  
THE CHAMBERS, OPP. GITANJALI STADIUM  
1865, RAJDANGA MAIN ROAD, KASBA  
KOLKATA - 700 107  
PHONE : 033-4008 9902/9903/9904  
FAX : 033-40089905, Website : www.skagrawal.co.in

## REVIEW REPORT TO THE BOARD OF DIRECTORS OF MANAKSIA COATED METALS & INDUSTRIES LIMITED

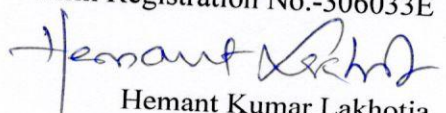
We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016 of Manaksia Coated Metals & Industries Limited ("the Company"), and its subsidiary. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Consolidated Unaudited Financial Results, prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which in which it is to be disclosed, or that it contains any material misstatement.



Place: Kolkata  
Dated: 7<sup>th</sup> February, 2017

For S K AGRAWAL & CO.  
Chartered Accountants  
Firm Registration No.-306033E  
  
Hemant Kumar Lakhotia  
(Partner)  
Membership No. 068851



**Notes :**


- (a) The financial results of the Company for the year ended 31st December 2016 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 7th February 2017. The Statutory Auditors of the Company have carried out limited review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.
- (b) The consolidated financial results comprise of Manaksia Coated Metals & Industries Limited and its wholly owned subsidiary, Manaksia International FZE, incorporated on 2nd August, 2015. Information for comparative figure for previous quarter ended 31st December, 2015 is not applicable.
- (c) Unaudited Financial Results of the Company for the Quarter ended 31st December, 2016 are available at the Company's website [www.manaksia.com](http://www.manaksia.com) and websites of all Stock Exchanges, where the Equity shares of the Company are listed.
- (d) Comparative figures have been rearranged / regrouped wherever necessary.

**Place: Kolkata**

**Date: 07.02.2017**

For and on behalf of the Board of Directors  
Manaksia Coated Metals & Industries Limited



  
Sushil Kumar Agrawal  
(Managing Director)  
DIN: 00091793

To support the Green initiative measures taken by the Ministry of Corporate Affairs, shareholders are requested to update their e-mail address with the Depository Participant and accord their consent at the e-mail [manaksiagreen@linkintime.co.in](mailto:manaksiagreen@linkintime.co.in) for receiving Annual Report and other communication in electronic mode.

**MANAKSIA COATED METALS & INDUSTRIES LIMITED**  
Corporate Identity Number:U27100WB2010PLC144409

**SEGMENTWISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016**

(Rs. in Lacs)

Standalone				Consolidated			
QUARTER ENDED		NINE MONTHS ENDED		QUARTER ENDED		NINE MONTHS ENDED	
31st December 2016	30th September 2016	31st December 2015	31st December 2016	31st December 2016	30th September 2016	31st December 2016	31st March 2016
UnAudited		UnAudited		UnAudited		UnAudited	
Audited		Audited		Audited		Audited	
YEAR ENDED		YEAR ENDED		YEAR ENDED		YEAR ENDED	
31st March 2016		31st March 2016		31st March 2016		31st March 2016	
589.89	717.15	796.25	1,837.62	2,318.49	3,382.10	1,837.62	3,382.10
6,883.81	5,563.60	4,042.85	17,923.79	13,082.60	19,019.32	19,276.27	19,091.85
<b>7,473.70</b>	<b>6,280.75</b>	<b>4,839.10</b>	<b>19,761.41</b>	<b>15,401.09</b>	<b>22,401.42</b>	<b>21,113.89</b>	<b>22,473.95</b>
<b>7,473.70</b>	<b>6,280.75</b>	<b>4,839.10</b>	<b>19,761.41</b>	<b>15,401.09</b>	<b>22,401.42</b>	<b>21,113.89</b>	<b>22,473.95</b>
(24.25)	(78.22)	(249.76)	(216.26)	72.39	134.93	(216.26)	134.93
411.70	378.62	696.49	1,239.08	380.24	958.15	1,261.15	954.56
(31.33)	(37.58)	(152.32)	(68.91)	-	(464.50)	(68.91)	(464.50)
<b>356.12</b>	<b>262.82</b>	<b>294.41</b>	<b>953.91</b>	<b>452.63</b>	<b>628.58</b>	<b>975.98</b>	<b>624.99</b>
84.72	78.47	144.58	245.12	330.51	419.43	245.12	419.43
271.40	184.35	149.83	708.79	122.12	209.15	730.86	205.56
11.67	3.82	14.89	17.96	15.63	47.78	17.96	47.78
283.07	188.17	164.72	726.75	137.75	256.93	748.82	253.34
220.41	109.04	56.76	499.91	262.10	0.31	499.91	0.31
<b>62.66</b>	<b>79.13</b>	<b>107.96</b>	<b>226.84</b>	<b>(124.35)</b>	<b>256.62</b>	<b>248.91</b>	<b>253.03</b>
4,552.22	4,661.16	5,528.25	4,552.22	5,528.25	4,962.75	4,552.22	4,962.75
17,903.02	14,611.39	14,017.37	17,903.02	14,017.37	14,928.72	18,922.27	15,040.07
576.32	744.64	800.10	576.32	800.10	893.53	576.32	893.53
<b>23,031.56</b>	<b>20,017.19</b>	<b>20,345.72</b>	<b>23,031.56</b>	<b>20,345.72</b>	<b>20,785.00</b>	<b>24,050.81</b>	<b>20,896.35</b>
455.14	1,456.15	186.88	455.14	186.88	1,396.07	455.14	1,396.07
8,712.56	6,281.06	3,548.67	8,712.56	3,548.67	6,077.80	9,713.02	6,192.40
5,597.67	4,007.67	8,597.22	5,597.67	8,597.22	5,076.33	5,597.67	5,076.33
<b>14,765.37</b>	<b>11,744.88</b>	<b>12,332.77</b>	<b>14,765.37</b>	<b>12,332.77</b>	<b>12,550.20</b>	<b>15,765.83</b>	<b>12,664.80</b>
<b>14,765.37</b>	<b>11,744.88</b>	<b>12,332.77</b>	<b>14,765.37</b>	<b>12,332.77</b>	<b>12,550.20</b>	<b>15,765.83</b>	<b>12,664.80</b>

